

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### OCTOBER 27, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads

6:00 p.m. Regular Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – October 27, 2014

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

### **Consent Agenda**





*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s):      Work Session: 10/8/14  
   Regular Sessions: 9/8, 9/22/2014

### Auditor

3. Resolution C-91-14 Cancellation of Warrants. The resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed  







### Human Resources

4. Personnel Action Authorization as described in Memorandum from HR Director  
5. Resolution C-92-14 Commencing the 2014 United Way Drive in Island County  



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#### Human Services

6. Contract Amendment No. 1 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery Partnerships for Success Grant to add funds and extend contract period. Contract No. 1363-89950-01 (10/1/14 – 6/30/15); Amount: \$31,199 (RM-HS-2014-272)  
7. Contract Amendment No. 2 with North Sound Mental Health Administration to add HARPS (Housing and Recovery through Peer Supports) funding. Contract No. NSMHA-ISLAND COUNTY-13-14 (2) (1/1/13 – 12/31/14); Amount: \$12,600 (RM-HS-2014-270)  
8. Contract Amendment No. 1 with WA State Department of Social and Health Services, Washington Connection Datashare, to change Special Terms and Conditions. Agreement No. 1391-91805-01 (12/15/13 – 11/30/19); Amount: \$0 (RM-HS-2014-273)  



#### Natural Resources

9. Resolution No. C-93-14 Amending the Operations and Procedures of the Island County Marine Resources Committee (MRC)  

#### Public Health

10. Amendment No. 16 to Consolidated Contract with WA State Department of Health adding funding and extending programs as follows: \$26,405 in funding established for the Public Health Emergency Preparedness and Response Program (7/1/14 to 12/31/14); \$13,951 additional funding to Maternal and Child Health (MCH) Block Grant and extending MCH performance period through 12/31/14; \$53,653 additional funding to Women, Infants and Children (WIC) Nutrition Program. Contract No. C16886; Amount: \$94,009 (RM-HLTH-2014-245)  
11. Interlocal Agreement with Skagit/Islands Head Start of Skagit Valley College to provide health consultation services by a Public Health Nurse to the staff members and families of Skagit/Island Head Start in Island County. Contract No. HD-05-2014/ILA-144715-004; Amount: NTE \$1,500 (RM-HLTH-2014-257)  

#### Sheriff

12. Addendum 1 to Agreement with Better Boats, Inc. dba Lee Shore Boats for an upgrade to the communications system in the marine safety boat purchased in June, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$14,470.41 (RM-SHER-2014-268)  

#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### **Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

#### **Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey